

Supplementary Table 1. Descriptive statistics for all samples.

	Stage 1				Stage 2												AD-IG	deCODE
	GERAD 1	EADI1	ADNI	TGEN1	GERAD 2													
					Total GERAD2 Sample	MRC	ART	Belgium	Bonn	Caerphilly	UCL-PRION	Laser	Greece	Munich				
Genotyping Platform	Illumina 610,550 & 300	Illumina 610	Illumina 610	Affymetrix 500K	Sequenom										Illumina 550 & 610	Illumina 300, CNV370		
AD Cases																		
n	3941 [§]	2025 [§]	151 [§]	571 [§]	3262	292 [§]	628 [§]	1078 [§]	347 [§]	51 [§]	92 [§]	42 [§]	404 [§]	328 [§]	709 [§]	925 [§]		
% Female	62.7	66.0	47.0	52.0	64.4	63.5	61.3	66.2	79.3	0	57.1	69.0	64.6	66.8	56.1	65.6		
Age at onset, Mean	73.2	68.3	73.5	N/A	72.9	75.7	70.6†	74.9	70.3	N/A	61.2	N/A	69.0†	70.5	69.5	N/A		
Age at Interview/ascertainment, Mean	78.6	73.7	76.6	81.0	77.7	81.1	78.4†	78.6	76.2	N/A	N/A	79.3	76.7	73.2	72.8	N/A		
Age at death, Mean	80.4*	N/A	N/A	N/A	81.6	N/A	81.6†	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
Controls																		
n	7848 ^{#,††,‡‡}	5328 [#]	177 [#]	332 ^{**,††}	3320	45 [#]	375 ^{#,**}	593 [#]	896 ^{**}	0	0	0	147 ^{††}	858 [#]	971 ^{††}	612 ^{**}		
% Female	65.8	61	44.6	63	56.1	65.0	61.4	57.4	66.4	N/A	N/A	N/A	53.1	39.3	48	60.6		
Age at Interview/ascertainment, Mean	55.6	73.8	78.0	80	73.7	76.4	75.3†	73.5	79.5	N/A	N/A	N/A	73.2	66.0	47.9	N/A		
Age at death, Mean	80.4*	N/A	N/A	N/A	76.7	N/A	76.7†	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		

	Stage 3													
	EADI2			Mayo2						CHARGE				
	Finland	Italy	Spain	Jacksonville	Rochester	Autopsy	NCRAD	Norway	Poland	ART	CHS	FHS	Rotterdam	AGES
Genotyping Platform	Sequenom			TaqMan®						Illumina CNV370	Affymetrix 500+50K Gene Focused Panel	Illumina 550	Illumina CNV370	
AD Cases														
n	563 [§]	1460 [§]	728 [§]	849 [¶]	587 [¶]	580 [§]	702 [¶]	345 [¶]	479 [§]	626 [§]	93 [¶]	52 [§]	171 [§]	78 [¶]
% Female	68.0	68.0	57.0	62.0	60.6	58.5	64.8	69.9	66.2	55.2	53	81	75	50
Age at onset, Mean	71.3	73.8	72.5	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Age at Interview/ascertainment, Mean	N/A	76.6	75.3	77.8	80.2	N/A	75.2	80.2	76.7	75.8	80	87	84	81
Age at death, Mean	N/A	N/A	N/A	N/A	N/A	81.1	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Controls														
n	529 ^c	1262 [#]	829 [#]	1303 ^{**}	2390 ^{**}	355 ^{††}	209 ^{**}	553 ^{†‡,‡}	182 ^{**}	742 ^{#,**}	2429 ^{**}	2091 [#]	5700 ^{**}	2684 [#]
% Female	58.0	55.0	62.0	57.3	53.7	42.5	61.7	59.9	76.9	49.9	62	57	59	58
Age at Interview/ascertainment, Mean	69.0	72.3	76.9	79.3	78.3	N/A	78.3	75.4	73.0	76.3	75	76	69	76
Age at death, Mean	N/A	N/A	N/A	N/A	N/A	75.8	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Incidence studies														
Cohort at risk											2429	806	5700	
% Female											62	60	59	
Age at start											75	82	69	
Incident AD cases											435 [§]	76 [§]	462 [§]	

* Data only available for a proportion of the sample † Age at interview not available for 438 AD cases and 104 controls. Age at death is provided for these subjects where available. ‡ Age at onset data only available for less than 75% of the sample. § diagnosed according to NINCDS-ADRDA, DSM or CERAD Criteria for probable AD or definite AD. ¶ diagnosed according to NINCDS-ADRDA, or DSM Criteria for possible or probable AD. # Screened for dementia using the MMSE. ** Control screened for dementia using the modified MMSE, TICS-M, Geriatric Mental Schedule, Cognitive Performance Scale, SIDAM or Clinical Dementia Rating Scale. †† Neuropathological confirmed controls according to CERAD criteria or Braak and Braak Staging. ‡‡ Unscreened population controls.

Supplementary Table 2. Results for SNPs with $P \leq 1 \times 10^{-5}$ in Stage 1

SNP	Closest Gene	CHR	BP	A1	A2	Stage 1 Datasets								Stage 1		Stage 1 Sample Size		SNP selected for Stage 2?	Notes
						GERAD1		EADI1		ADNI		TGEN1		OR	P	Cases	Controls		
						OR	P	OR	P	OR	P	OR	P	OR	P				
rs4844579	C4BPA	1	207,377,891	T	C	1.12	3.6E-03	1.17	5.8E-04	1.28	2.0E-01	1.18	1.6E-01	1.14	1.9E-06	6,080	12,297	No	SNP was not selected for Stage 2 as it is located at the CR1 locus
rs6673080	C4BPA	1	207,390,204	T	C	1.11	4.8E-03	1.17	6.5E-04	1.27	2.2E-01	1.20	1.2E-01	1.14	2.5E-06	6,080	12,297	No	SNP was not selected for Stage 2 as it is located at the CR1 locus
rs6540433	CR2	1	207,653,395	C	A	1.12	1.8E-03	1.18	8.0E-04	1.45	1.0E-01	1.39	2.6E-02	1.16	5.1E-07	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the CR1 locus
rs4310446	CR1	1	207,676,604	C	T	1.10	1.0E-02	1.19	2.1E-04	1.44	7.8E-02	1.25	9.4E-02	1.14	1.8E-06	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the CR1 locus
rs3818361	CR1	1	207,784,968	A	G	1.16	3.7E-05	1.28	8.5E-08	1.58	2.4E-02	1.20	1.4E-01	1.21	3.2E-12	6,688	13,251	Yes	SNP is most significant at the CR1 locus.
rs6701713	CR1	1	207,786,289	A	G	1.17	8.7E-06	1.25	1.1E-06	1.58	2.4E-02	1.20	1.4E-01	1.20	6.0E-12	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the CR1 locus
rs1408077	CR1	1	207,804,141	A	C	1.17	8.3E-06	1.25	1.7E-06	1.66	1.5E-02	1.20	1.4E-01	1.20	6.4E-12	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the CR1 locus
rs744373	BIN1	2	127,894,615	G	A	1.16	1.4E-06	1.15	5.7E-04	1.13	4.4E-01	1.35	1.7E-02	1.17	1.5E-10	6,688	12,716	Yes	SNP is most significant at the BIN1 locus.
rs11136000	CLU	8	27,464,519	T	C	0.84	1.4E-09	0.81	5.2E-08	0.93	6.4E-01	0.80	1.0E-01	0.83	2.0E-16	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the CLU locus
rs10761558	CDK1	10	62,523,470	A	G	1.26	1.6E-05	1.12	4.4E-03	1.12	5.1E-01	1.07	5.4E-01	1.16	1.0E-06	6,080	7,062	Yes	
rs667897	MS4A6A	11	59,936,979	G	A	0.89	2.5E-05	0.94	7.0E-02	0.96	7.8E-01	0.76	6.4E-03	0.90	8.7E-07	6,688	13,685	No	SNP was not selected for Stage 2 as a proxy SNP rs610932 (r ² =0.88) was genotyped in Stage 2
rs610932	MS4A6A	11	59,939,307	T	G	0.87	1.5E-06	0.93	4.6E-02	0.88	4.5E-01	0.74	2.8E-03	0.88	1.8E-08	6,688	13,251	Yes	
rs662196	MS4A6A	11	59,942,757	C	T	0.88	5.2E-06	0.95	1.5E-01	0.92	6.2E-01	0.75	3.9E-03	0.89	2.5E-07	6,688	13,685	No	SNP was not selected for Stage 2 as a proxy SNP rs610932 (r ² =0.934) was genotyped in Stage 2
rs583791	MS4A6A	11	59,947,252	C	T	0.88	5.3E-06	0.95	1.6E-01	0.92	6.2E-01	0.75	3.9E-03	0.90	7.4E-07	6,688	13,685	No	SNP was not selected for Stage 2 as a proxy SNP rs610932 (r ² =0.934) was genotyped in Stage 2
rs7926344	MS4A6A	11	59,962,166	A	G	0.88	7.9E-05	0.95	1.4E-01	0.91	5.8E-01	0.72	1.3E-03	0.90	2.4E-06	6,080	12,297	No	SNP was not selected for Stage 2 as a proxy SNP rs610932 (r ² =0.782) was genotyped in Stage 2
rs670139	MS44AE	11	59,971,795	T	G	1.13	8.7E-05	1.06	1.2E-01	1.08	6.6E-01	1.26	2.3E-02	1.11	1.0E-05	6,080	11,863	Yes	SNP was selected as a proxy SNP for rs676309 (r ² =1)
rs7929589	MS44AE	11	59,975,078	T	C	0.88	8.3E-05	0.95	1.7E-01	0.89	4.7E-01	0.72	1.1E-03	0.91	6.0E-06	6,080	12,297	No	SNP was not selected for Stage 2 as a proxy SNP rs610932 (r ² =0.721) was genotyped in Stage 2
rs676309	MS44AE	11	60,001,573	C	T	1.14	6.3E-06	1.04	2.1E-01	1.07	6.7E-01	1.27	2.0E-02	1.11	2.0E-06	6,688	13,685	No	Not possible to design a multiplex assay including this SNP; a proxy SNP rs670139 (r ² =1) was genotyped in Stage 2
rs1562990	MS44AA	11	60,023,087	C	A	0.88	1.0E-05	0.96	2.4E-01	0.96	7.8E-01	0.71	6.7E-04	0.90	1.4E-06	6,688	13,685	No	SNP was not selected for Stage 2 as a proxy SNP rs610932 (r ² =0.618) was genotyped in Stage 2
rs677909	PICALM	11	85,757,589	C	T	0.88	1.6E-05	0.88	3.0E-03	1.02	9.0E-01	0.91	3.5E-01	0.88	1.4E-07	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the PICALM locus
rs536841	PICALM	11	85,787,824	C	T	0.86	3.5E-06	0.88	3.7E-03	0.98	9.3E-01	0.90	3.4E-01	0.87	3.6E-08	6,080	12,297	No	SNP was not selected for Stage 2 as it is located at the PICALM locus
rs541458	PICALM	11	85,788,351	C	T	0.87	2.3E-06	0.88	3.5E-03	1.00	9.9E-01	0.90	3.4E-01	0.87	1.9E-08	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the PICALM locus
rs1237999	PICALM	11	85,815,030	G	A	0.87	1.1E-06	0.94	1.1E-01	1.03	8.4E-01	0.91	3.6E-01	0.90	1.7E-06	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the PICALM locus
rs543293	PICALM	11	85,820,077	A	G	0.86	6.9E-07	0.93	9.1E-02	0.92	6.4E-01	0.88	2.2E-01	0.89	2.7E-07	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the PICALM locus
rs659023	PICALM	11	85,824,859	A	G	0.86	3.6E-06	0.93	7.1E-02	1.07	7.0E-01	0.93	4.5E-01	0.89	3.1E-06	6,080	12,297	No	SNP was not selected for Stage 2 as it is located at the PICALM locus
rs7941541	PICALM	11	85,858,538	G	A	0.84	2.1E-07	0.91	2.4E-02	0.90	5.4E-01	0.84	1.0E-01	0.87	9.0E-09	6,080	12,297	No	SNP was not selected for Stage 2 as it is located at the PICALM locus
rs3851179	PICALM	11	85,868,640	T	C	0.85	1.9E-08	0.92	3.1E-02	0.83	2.8E-01	0.82	6.3E-02	0.87	7.2E-10	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the PICALM locus
rs10501927	CNTN5	11	99,757,729	G	T	1.16	2.3E-05	1.10	1.2E-02	1.38	1.0E-01	1.00	1.0E+00	1.14	8.0E-07	6,688	13,251	Yes	
rs3809278	CUX2	12	111,725,185	A	C	1.12	5.4E-03	1.23	1.0E-04	1.34	2.3E-01	1.23	1.5E-01	1.17	1.1E-06	6,688	13,685	Yes	
rs739565	C16orf88	16	19,716,505	A	G	1.07	3.1E-02	1.19	9.9E-06	1.01	9.5E-01	1.38	3.6E-02	1.11	3.9E-06	6,688	13,251	Yes	
rs1858973	IQCK	16	19,743,649	C	T	0.91	1.5E-02	0.80	1.6E-05	0.92	6.8E-01	0.73	1.4E-02	0.86	7.2E-07	6,688	13,251	Yes	
rs4782279	IQCK	16	19,759,007	C	A	0.92	2.1E-02	0.80	5.4E-06	1.03	9.0E-01	0.73	1.2E-02	0.87	7.7E-07	6,688	13,251	Yes	
rs9931167	IQCK	16	19,792,598	T	C	0.93	8.0E-02	0.80	2.3E-05	0.92	7.0E-01	0.71	5.8E-03	0.87	6.0E-06	6,080	12,297	No	SNP was not selected for Stage 2 as a proxy SNP rs4782279 (r ² =0.945) was genotyped in Stage 2
rs7191155	IQCK	16	19,800,213	C	T	0.91	1.1E-02	0.80	2.4E-05	0.92	6.8E-01	0.71	5.9E-03	0.86	3.6E-07	6,688	13,251	Yes	
rs3764650	ABCA7	19	1,046,520	G	T	1.24	4.1E-05	1.21	4.0E-03	1.01	9.7E-01	N/A	N/A	1.22	2.6E-07	5,509	11,531	Yes	
rs7255066	PVR	19	45,146,103	C	T	0.88	7.4E-05	0.90	3.4E-03	0.70	2.9E-02	1.35	1.4E-01	0.89	5.9E-07	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the APOE locus
rs2927488	CEACAM16	19	45,231,478	A	G	0.91	4.7E-03	0.82	6.5E-06	1.00	9.9E-01	1.14	4.6E-01	0.88	1.8E-06	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the APOE locus
rs2965101	BCL3	19	45,237,812	C	T	0.86	4.6E-07	0.78	1.9E-09	1.00	9.9E-01	1.11	4.9E-01	0.84	2.8E-13	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the APOE locus
rs2927438	BCL3	19	45,242,107	A	G	1.25	3.0E-11	1.21	2.9E-05	1.25	2.2E-01	N/A	N/A	1.23	2.3E-15	6,117	13,353	No	SNP was not selected for Stage 2 as it is located at the APOE locus
rs4803750	BCL3	19	45,247,627	G	A	0.77	2.8E-05	0.73	5.7E-04	0.83	6.3E-01	N/A	N/A	0.75	5.9E-08	5,509	11,965	No	SNP was not selected for Stage 2 as it is located at the APOE locus
rs8103315	BCL3	19	45,254,168	A	C	1.24	2.9E-07	1.28	4.1E-06	1.63	2.8E-02	N/A	N/A	1.26	8.5E-13	5,509	11,965	No	SNP was not selected for Stage 2 as it is located at the APOE locus
rs1871045	BCAM	19	45,326,768	T	C	0.89	1.2E-04	0.89	2.6E-03	1.10	5.5E-01	0.86	1.5E-01	0.89	7.6E-07	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the APOE locus
rs10402271	BCAM	19	45,329,214	G	T	1.36	1.5E-26	1.36	8.5E-15	0.94	6.9E-01	1.22	5.5E-02	1.34	7.2E-39	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the APOE locus
rs1871047	PVRL2	19	45,351,746	G	A	0.85	1.3E-08	0.82	2.0E-06	0.94	6.9E-01	0.84	2.6E-01	0.84	9.8E-14	6,688	13,685	No	SNP was not selected for Stage 2 as it is located at the APOE locus
rs377702	PVRL2	19	45,362,667	A	G	1.20	8.4E-11	1.10	1.2E-02	1.07	6.9E-01	N/A	N/A	1.16	1.8E-11	6,117	13,353	No	SNP was not selected for Stage 2 as it is located at the APOE locus
rs12610605	PVRL2	19	45,370,838	A	G	0.81	7.7E-07	0.81	6.8E-05	0.99	9.7E-01	N/A	N/A	0.81	3.3E-10	5,509	11,965	No	SNP was not selected for Stage 2 as it is located at the APOE locus
rs6859	PVRL2	19	45,382,034	A	G	1.46	7.0E-41	1.31	3.8E-13	1.39	3.9E-02	N/A	N/A	1.40	1.3E-52	6,117	1		

Supplementary Table 3. Stage 2, 3 and meta-analysis results for the 12 SNPs tested in Stage 2

[illegible]

Supplementary Table 4a. SNPxSNP interaction P-values

SNP	rs744373 (<i>BIN1</i>)	rs11136000 (<i>CLU</i>)	rs610932 (<i>MS4A</i>)	rs3851179 (<i>PICALM</i>)	rs3764650 (<i>ABCA7</i>)	rs429358 (<i>APOE</i>)
rs3818361 (<i>CR1</i>)	0.6607	0.4892	0.4572	0.1942	0.9913	0.9367
rs744373 (<i>BIN1</i>)		0.9979	0.9780	0.9331	0.4509	0.1270
rs11136000 (<i>CLU</i>)			0.4100	0.0613	0.5545	0.6737
rs610932 (<i>MS4A</i>)				0.2474	0.5479	0.5909
rs3851179 (<i>PICALM</i>)					0.4491	0.7350
rs3764650 (<i>ABCA7</i>)						0.6242

NB: Data calculated from GERAD1 sample.

Supplementary Table 4b. Logistic regression analyses with and without adjustment for the presence of at least one *APOE* e4 allele. Note that only samples with *APOE* genotypes were included in the analysis

SNP	Dataset	Unadjusted for APOE			Adjusted for APOE		
		OR	95% CI	P	OR	95% CI	P
rs610932	GERAD1	0.86	0.79-0.92	8.0E-05	0.86	0.79-0.93	3.3E-04
	GERAD2	0.95	0.88-1.03	1.8E-01	0.95	0.87-1.03	1.8E-01
	EADI1	0.93	0.86-1.00	4.6E-02	0.94	0.86-1.02	1.0E-01
	EADI2	0.90	0.83-0.97	7.7E-03	0.89	0.82-0.97	6.6E-03
rs670139	GERAD1	1.16	1.06-1.27	9.5E-04	1.16	1.05-1.27	2.3E-03
	GERAD2	1.11	1.03-1.20	7.7E-03	1.12	1.03-1.22	6.8E-03
	EADI1	1.06	0.99-1.14	1.2E-01	1.05	0.97-1.13	2.2E-01
	EADI2	1.02	0.94-1.11	5.9E-01	1.02	0.94-1.12	6.4E-01
rs3764650	GERAD1	1.15	0.99-1.33	6.6E-02	1.11	0.95-1.29	2.0E-01
	GERAD2	1.31	1.14-1.50	1.1E-04	1.30	1.12-1.50	4.0E-04
	EADI1	1.21	1.08-1.37	1.0E-03	1.20	1.08-1.32	2.7E-03
	EADI2	1.31	1.15-1.50	8.7E-05	1.34	1.18-1.52	7.0E-06

Supplementary Table 5. Analysis of rs3764650, rs670139 and rs610932 in published expression quantitative trait loci (eQTL) datasets.

[illegible]

Supplementary Note for “Common variants in ABCA7, MS4A6A/MS4A4E, EPHA1, CD33 and CD2AP are associated with Alzheimer's disease.”.

Sample Description

Stage 1 Samples

GERAD1

The GERAD1¹ sample comprised up to 3941 AD cases and 7848 controls. This sample included 4113 cases and 1602 elderly screened controls genotyped at the Sanger Institute on the Illumina 610-quad chip, referred to collectively hereafter as the 610 group. These samples were recruited by the Medical Research Council (MRC) Genetic Resource for AD (Cardiff University; Institute of Psychiatry, London; Cambridge University; Trinity College Dublin), the Alzheimer's Research Trust (ART) Collaboration (University of Nottingham; University of Manchester; University of Southampton; University of Bristol; Queen's University Belfast; the Oxford Project to Investigate Memory and Ageing (OPTIMA), Oxford University); Washington University, St Louis, United States; MRC PRION Unit, University College London; London and the South East Region AD project (LASER-AD), University College London; Competence Network of Dementia (CND) and Department of Psychiatry, University of Bonn, Germany and the National Institute of Mental Health (NIMH) AD Genetics Initiative. These data were combined with data from 844 AD cases and 1255 elderly screened controls ascertained by the Mayo Clinic, Jacksonville, Florida; Mayo Clinic, Rochester, Minnesota; and the Mayo Brain Bank (Mayo1 dataset). All AD cases met criteria for either probable (NINCDS-ADRDA², DSM-IV) or definite (CERAD³) AD. All elderly controls were screened for dementia using the MMSE or ADAS-cog, were determined to be free from dementia at neuropathological examination or had a Braak score of 2.5 or lower. A total of 6,825 unscreened population controls were included GERAD1. These were drawn from large existing cohorts with available GWAS data, including the 1958 British Birth Cohort (1958BC) (<http://www.b58cgene.sgul.ac.uk>), NINDS funded neurogenetics collection at Coriell Cell Repositories (Coriell) (see <http://ccr.coriell.org/>), the KORA F4 Study⁴, Heinz Nixdorf Recall Study^{5,6} and ALS Controls. (NB: KORA samples were also included in the German Alzheimer's disease Integrated Genome Research

Network (AD-IG) GWAS, therefore for SNPs that were carried forward to Stage 2, KORA samples were removed from the GERAD1 analysis).

EADI1

The EADI1 sample (2025 AD cases and 5328 controls) have been described in detail previously⁷. Briefly, AD cases were ascertained by neurologists from Bordeaux, Dijon, Lille, Montpellier, Paris, Rouen, and were identified as French Caucasian⁸. Clinical diagnosis of probable AD was established according to DSM-III-R and NINCDS-ADRDA criteria². Controls were selected from the 3C Study⁹. The 3C Study is a population-based, prospective study of the relationship between vascular factors and dementia. It has been carried out in three French cities: Bordeaux (southwest France), Montpellier (south France) and Dijon (central eastern France). A sample of non-institutionalised, over-65 subjects was randomly selected from the electoral rolls of each city. Between January 1999 and March 2001, 9686 subjects meeting the inclusion criteria agreed to participate. Following recruitment, 392 subjects withdrew from the study. Thus, 9294 subjects were finally included in the study (2104 in Bordeaux, 4931 in Dijon and 2259 in Montpellier). At the baseline clinical examination, blood samples were obtained from 8414 individuals who were representative of the source population. Trained psychologists administered a battery of neuropsychological tests, including the MMSE. All participants in Bordeaux and Montpellier were also examined by a neurologist at baseline. All control participants were followed for 4 years and did not develop dementia during this time period.

ADNI

Following quality control (QC) filters applied in this study, the Alzheimer's Disease Neuroimaging Initiative (ADNI; see www.loni.ucla.edu/ADNI) sample included 151 AD cases and 177 controls. These samples have been described in detail elsewhere¹⁰. ADNI is a multi-site observational study including AD, mild cognitive impairment (MCI), and elderly individuals with normal cognition assessing clinical and cognitive measures, MRI and PET scans and blood and CNS biomarkers. AD cases were between the ages of 55–90, with an MMSE score of

20–26 inclusive and meeting NINCDS-ADRDA criteria for probable AD², and having an MRI consistent with the diagnosis of AD. Control individuals were screened for dementia using the MMSE, adopting a cut off of 27 or above.

TGEN

The Translational Genomics Research Institute (TGEN) GWA study included 861 AD cases and 550 controls. Following QC applied in this study 571 AD cases and 332 controls were included in subsequent analyses. These samples have been described previously¹¹. Briefly, the sample comprised two neuropathological cohorts of brain donors (Cases n=458; Controls n=274) and a ‘clinical cohort’ (Cases n=113; Controls n=58). All participants were at least 65 years old at the time of their death or last clinical assessment. For the two neuropathological cohorts, brain tissue for DNA extraction, neuropathological diagnoses and data were supplied by investigators from 20 of the National Institute on Aging (NIA)-sponsored Alzheimer’s Disease Centers (ADCs) (in accordance with agreements with the NIA, the ADCs, and the National Alzheimer’s Coordinating Center) and from the Netherlands Brain Bank. For the clinical cohort, DNA extracted from blood, clinical diagnoses and data from subjects assessed in Rochester, MN were supplied by investigators from the Mayo Clinic. Neuropathological AD cases satisfied clinical and neuropathological criteria for LOAD. Brain donor controls did not have significant cognitive impairment or significant neuropathological features of AD. Clinical cases satisfied NINCDS-ADRDA criteria for probable AD. Clinical controls did not have clinically significant cognitive impairment.

Stage 1 included a total of up to 6688 AD cases and 13685 controls. All AD cases were diagnosed according NINCDS-ADRDA², DSM-IV or CERAD³ criteria for either probable or definite AD. AD cases were predominantly female (62.4%). The mean age at disease onset and ascertainment in AD cases were 71.6 and 77.3 years, respectively. Stage 1 included a total of 7915 aged (≥ 60 years), screened controls (59.9% female; mean age at collection, 74.5 years) and 5770 population based, unscreened controls from the GERAD1 study (50.8% female, mean age at collection 48.6 years).

Stage 2 Samples

Stage 2 included individual genotyping of the GERAD2 sample (3262 cases and 3320 controls) and *in silico* replication in the deCODE and AD-IG GWAS datasets (925 cases and 612 controls; 709 cases and 971 controls respectively).

GERAD2

The GERAD2 sample comprised 3262 AD cases and 3320 controls. These samples were ascertained by the Medical Research Council (MRC) Genetic Resource for AD (Cardiff University; Institute of Psychiatry, London; Cambridge University; Trinity College Dublin), the Alzheimer's Research Trust (ART) Collaboration (University of Nottingham; University of Manchester; University of Southampton; University of Bristol; Queen's University Belfast), Washington University, St Louis, United States; MRC PRION Unit, University College London; London and the South East Region AD project (LASER-AD), University College London; Competence Network of Dementia (CND) and Department of Psychiatry, University of Bonn, Germany and the National Institute of Mental Health (NIMH)AD Genetics Initiative, Aristotle University of Thessaloniki; the Caerphilly Prospective Study; the University of Munich; and a Belgian sample derived from a prospective clinical study at the Memory Clinic and Department of Neurology, ZNA Middelheim, Antwerpen¹². All AD cases met criteria for either probable (NINCDS-ADRDA², DSM-IV) or definite (CERAD³) AD. Control subjects were aged (>60 years of age) and predominantly screened for dementia (95.5%).

Control subjects from the MRC Genetic Resource for AD, Queen's University Belfast (ART collaboration) and Belgium were screened for cognitive decline using the MMSE¹³ or ADAS-Cog. Controls ascertained by the University of Bristol and University of Nottingham, as part of the ART collaboration, were neuropathologically assessed and were dementia-free according to CERAD criteria³. The control group from Munich was a population-based random sample from Munich, Germany. Individuals were screened for dementia and other neuropsychiatric disorders using a comprehensive interview including the SCID¹⁴. Additionally, the Family History Assessment Module was conducted to exclude psychiatric disorders including dementias among first-degree relatives.

A neurological examination was also conducted to exclude subjects with current CNS impairment. Individuals older than 60 years were screened for cognitive impairment using the Mini Mental Status Examination¹³. The control subjects from the University of Bonn were recruited within the German Study on Aging, Cognition and Dementia (AgeCoDe). Cognitive impairment was ruled out in those individuals with the Structured Interview for Diagnosis of Dementia of Alzheimer type, Multi-infarct Dementia and Dementia of other Aetiology according to DSM-IV and ICD-10 (SIDAM)¹⁵, which includes a cognitive battery. All control subjects performed within the normal age, sex and education adjusted norms on this cognitive battery¹⁶. Greek controls were unrelated carers of AD patients or recruited from the Greek blood donation service.

German Alzheimer's disease Integrated Genome Research Network GWAS

This study included 709 AD cases and 971 controls of German extraction from the Alzheimer's disease Integrated Genome Research Network (AD-IG) GWA study, which has been previously reported in part¹⁷. All patients were recruited by specialists at the outpatient clinic of the Technische Universität München. AD cases were diagnosed according to NINCDS-ADRDA² criteria for probable AD. Cognitive performance was assessed using standard neuropsychological tests, such as the Cambridge Cognitive Examination¹⁸ or a test endorsed by the Consortium to Establish a Registry for Alzheimer's disease¹⁹ which includes the Mini Mental State Examination¹³. Controls were drawn from two population-based cohorts: the PopGen Biobank, run by the Universitätsklinikum Schleswig-Holstein and the KORA F4 Study⁴.

deCODE

The deCODE sample comprised 925 AD cases and 612 controls. AD cases were enrolled through the Memory Clinic at Landspítali University Hospital, to which all Icelanders suffering from cognitive decline are referred. Additional individuals were selected for enrolment based on an encrypted list of 3,188 patients with cognitive impairment compiled from Icelandic hospitals and nursing homes, or based on phenotype information obtained through the Resident Assessment Instrument (RAI). Individuals diagnosed with definite,

probable or possible AD according to NINCDS-ADRDA criteria were included in the study (N = 823). Individuals recruited based on RAI data met ICD-10 criteria for Alzheimer's disease (N = 102).

Controls were characterized based on phenotype information from RAI, more specifically the Minimum Data Set for Nursing Homes (MDS-NH)²⁰ and Home Care (MDS-HC)²¹. Individuals with a score of zero on the Cognitive Performance Scale (CPS)²² at age 85 or older (N = 612) were used as cognitively intact controls.

All samples were collected through studies approved by the Data Protection commission and the National Bioethics Committee of Iceland. All participating individuals, or their guardians, gave their informed consent before blood samples were drawn, and all sample identifiers were encrypted in accordance with the regulations of the Icelandic Data Protection Committee.

Stage 2 included a total of up to 4896 AD cases and 4903 controls. All cases were diagnosed according NINCDS-ADRDA², DSM-IV or CERAD³ criteria for either possible, probable or definite AD. AD cases were predominantly female (63.4%). The mean age at disease onset and ascertainment in AD cases were 72.3 and 76.8 years, respectively. The stage 2 control group (55.1% female, mean age at ascertainment 70.0 years) were predominantly aged (≥ 60 years) and screened for dementia (77.2%).

Stage 3 Sample

EADI2

EADI2 case-control samples were obtained from centres in Finland (1 centre)²³, Spain (3 centres)^{24,25} and Italy (10 centres)²⁶⁻³⁵. Clinical diagnoses of probable AD were all established according to the DSM-III-R and NINCDS-ADRDA criteria². Controls were defined as subjects without DMS-III-R dementia criteria and with integrity of their cognitive functions (MMS >25). Written informed consent was obtained as described above, and the study protocols for all populations were reviewed and approved by the appropriate Institutional review boards of each country.

Mayo2

The Mayo2 case-control series consisted of Caucasian subjects from the United States ascertained at the Mayo Clinic Jacksonville, Mayo Clinic Rochester, and in the Mayo Clinic autopsy-confirmed sample. Additional Caucasian subjects from the United States were obtained through the National Cell Repository for Alzheimer's Disease (NCRAD), and European Caucasian subjects were obtained from Norway³⁶, Poland³⁷, and from six research institutes in the United Kingdom that are part of the Alzheimer's Research Trust Network (ART). AD cases ascertained at the Mayo Clinic Jacksonville, Mayo Clinic Rochester and NCRAD were diagnosed according to NINCDS-ADRDA criteria for possible or probable AD. Controls had a Clinical Dementia Rating³⁸ scale score of 0. Cases from the Mayo autopsy series were diagnosed according to NINCDS-ADRDA criteria for definite AD and had a Braak stage score of 4 or greater. Brains employed as controls had a Braak score of 2.5 or lower and were free from AD pathology at autopsy. AD cases ascertained in Norway were diagnosed according to NINCDS-ADRDA criteria for possible or probable AD. Controls were determined to be cognitively intact using a brief clinical interview and did not have a first degree relative with dementia. A proportion were screened for cognitive impairment using the MMSE¹³. AD cases in the Polish cohort were diagnosed with probable AD according to NINCDS-ADRDA criteria for AD. Polish controls were screened for cognitive impairment and did not show symptoms of dementia. Although the ART samples used in this follow-up do not overlap with those employed in Stage 1 of the study (genotyped as part of the GERAD1 GWAS¹ the same subject/sample ascertainment methodology was followed. The ART series included here are from Bristol, University of Leeds, Manchester, Nottingham, Oxford and Southampton. The Mayo2 cohort comprised 880 AD cases and 1332 controls genotyped as part of the GWAS study reported by Carrasquillo and colleagues³⁹ which were included in Stage 1 of this study. These individuals were only genotyped and used in the analysis of rs670139 as this SNP was not genotyped as part of the GWAS and these data were not included in Stage 1 of this study. Approval was obtained from the ethics committee or institutional review board of each institution responsible for the ascertainment and collection

of samples. Written informed consent was obtained for all individuals that participated in this study. Samples used in this study do not overlap with those included in the Harold et al. 1 publication.

CHARGE

The CHARGE⁴⁰ dataset analyzed here includes four large, prospective, community-based cohort studies that have genome-wide association data coupled with extensive data on multiple phenotypes⁴¹: the Cardiovascular Health Study (CHS), the Framingham Heart Study (FHS), the Rotterdam Study, and the Age, Gene/Environment Susceptibility – Reykjavik Study (AGES-RS). A neurology working-group arrived at a consensus on phenotype harmonization, covariate selection and analytic plans for within-study analyses and meta-analysis of results⁴². Consent procedures, examination and surveillance components, data security, genotyping protocols and study design at each study were approved by a local Institutional Review Board. (NB: Stage 1 of the CHARGE GWA study reported by Seshadri and colleagues included data from the Mayo³⁹ and the TGEN¹¹ GWA studies. These data overlap with samples used in Stage 1 of this study and were removed from analyses of the CHARGE dataset in this study).

Clinical characteristics of all samples can be found in Supplementary Table 1. An overview of the study design is shown in Figure 1 of the manuscript.

All individuals included in these analyses have provided consent to take part in genetic association studies. We have obtained ethical approval to use these samples to search for susceptibility genes for Alzheimer's disease (MREC 04/09/030; Amendment 2 and 4; approved 27 July 2007).

Genotyping and association analysis: GWA datasets

GERAD1

Individuals were genotyped using either the Illumina 610-quad, the HumanHap550 or the HumanHap300 array. QC and analysis has been described in detail elsewhere¹. Briefly, 529205 autosomal SNPs were tested for association with Alzheimer's disease using logistic regression assuming an additive model.

Covariates were included in the logistic regression analysis to allow for geographical region and chip. The first four principal components extracted from an EIGENSTRAT analysis were also included as covariates.

EADI1

Individuals were genotyped using the Illumina 610-quad array. QC and analysis has been described in detail elsewhere⁷. Briefly, 537029 autosomal SNPs were tested for association with Alzheimer's disease using logistic regression assuming an additive model, including age, sex and principal components to account for possible population stratification as covariates.

ADNI

Individuals were genotyped using the Illumina 610-quad array. No quality control had been performed on the publicly available ADNI dataset, therefore the data were subjected to QC-filtering prior to analysis by logistic regression. This included retaining individuals with missing genotype rates < 0.01, with mean autosomal heterozygosity between 0.32 and 0.34, and with mean X-chromosome heterozygosity either <0.02 for males, or between 0.25 and 0.40 for females. 523539 SNPs with a minor allele frequency > 0.01, a missing data rate <0.03 and a Hardy-Weinberg $P > 1 \times 10^{-4}$ were retained in the study. These SNPs were tested for association with Alzheimer's disease using logistic regression assuming an additive model.

TGEN

Individuals were genotyped using the Affymetrix 500K array. Although some quality control had been performed on the publicly available TGEN data, additional filters were applied. We removed 172 individuals with missing genotype rates > 0.03. We also applied a filter based on mean autosomal heterozygosity, excluding 302 individuals with values above or below empirically determined thresholds. All individuals passing these QC filters were examined for potential genetic relatedness by calculating identity-by-descent (IBD) estimates for all possible pairs of individuals in PLINK, and removing one of each pair with an IBD estimate >0.125 (the level expected for first cousins). As

a result, 1 individual was excluded. We also sought to detect non-European ancestry. To this end, TGEN genotype data was merged with genotypes at the same SNPs from 210 unrelated European (CEU), Asian (CHB and JPT) and Yoruban (YRI) samples from the HapMap project. Subsequent to removing SNPs in extensive regions of LD (Chr 5:44–51.5 Mb; Chr 6: 25–33.5 Mb; Chr 8: 8–12 Mb; Chr 11: 45–57 Mb), we further excluded SNPs if any pair within a 50-SNP window had $r^2 > 0.2$. Genome-wide average identity-by-state (IBS) distance was calculated in PLINK between each pair of individuals in the resulting dataset. The resulting matrix of IBS distances was used as input for classical multidimensional scaling (MDS). When the first two dimensions were extracted and plotted against each other, three clusters were observed as corresponding to the European, Asian and Yoruban samples. Four samples appeared to be ethnic outliers from the European cluster and were excluded from further analysis. We assessed population structure within the data using principal components analysis as implemented in EIGENSTRAT to infer continuous axes of genetic variation. Eigenvectors were calculated based on the previously described LD-pruned subset. The EIGENSTRAT program also identifies genetic outliers, which are defined as individuals whose ancestry is at least 6 standard deviations from the mean on one of the top ten axes of variation. As a result of this analysis, 29 outliers were identified and excluded. SNPs with a minor allele frequency < 0.01 , a missing data rate > 0.03 and a Hardy-Weinberg $P < 1 \times 10^{-4}$ were excluded. Following QC, 571 Alzheimer's disease cases, 332 controls and 301243 SNPs were included in the analysis. As there is little overlap between the Affymetrix 500K array and the Illumina 610 array, unobserved genotypes were imputed with MACH v.1.0, using haplotypes released from initial low coverage sequencing of 112 European ancestry samples in the 1000 genomes project (<ftp://ftp.sanger.ac.uk/pub/1000genomes/REL-0908/LowCov/>) as a reference sample. Imputation generated data for > 8.2 million SNPs. These were subsequently filtered to exclude SNPs with $MAF < 0.01$ or $RSQR < 0.3$. SNPs not present on the Illumina 610 array were also excluded. 457509 autosomal SNPs were tested for association with Alzheimer's disease using logistic regression assuming an additive model. A covariate was included to distinguish between

country of origin, *i.e.* USA or the Netherlands. The first principal component from the EIGENSTRAT analysis was also included as a covariate.

AD-IG

Genotyping was performed by Illumina (San Diego, CA, USA) using their Sentrix HumanHap550 Genotyping BeadChip. Eighteen individuals with missing genotype rates > 0.3 were removed. All individuals passing this QC filter were examined for potential sex misclassification in PLINK. Seventeen individuals with differences in reported and estimated sex on the X-chromosome were excluded. Genome-wide average identity-by-state (IBS) distance was calculated in PLINK between each pair of individuals in the resulting dataset and removing one of each pair with an IBS estimated distance >0.985 (the level expected for identical individuals and monozygotic twins). As a result, 21 individuals were excluded. The resulting matrix of IBS distances was used as input for classical multidimensional scaling (MDS) to assess population structure⁴³. When the first four dimensions were extracted and plotted against each other only one cluster without any outliers was observed in accordance with the origin and ethnic background of the German sample. To account further for any hidden population stratification the first two dimensions from the MDS approach were used as covariates in the logistic regression analysis⁴⁴. SNPs with a minor allele frequency < 0.01, a call rate <0.8 and a Hardy-Weinberg $P < 1 \times 10^{-3}$ were excluded. Following QC, 709 Alzheimer's disease cases, 971 controls and 521102 SNPs were included in the analysis. SNPs were tested for association with Alzheimer's disease using logistic regression assuming an additive model. Age and sex were also included as covariates, along with the first two components from the MDS analysis.

deCODE

Individuals were genotyped using Illumina HumanHap300, Illumina HumanHap300-duo or Illumina HumanCNV370-duo BeadChips. Samples with yield below 98%, a higher-quality duplicate in the data set or evidence of non-European ancestry based on results from STRUCTURE⁴⁵ were excluded. SNPs were deemed unusable if they had yield below 95%, HWE $P < 1 \times 10^{-6}$ or an allele

frequency difference between chips with $P < 1 \times 10^{-6}$. For genotyped SNPs, analysis was carried out using a previously-described likelihood procedure⁴⁵. Imputation was performed using IMPUTE⁴⁶ with the HapMap CEU samples as a training set or, for rs10761558, using an IMPUTE-like algorithm developed at deCODE and a long-range-phased⁴⁷ Icelandic training set typed using Illumina Human1M BeadChips. For analysis of imputed genotype probabilities, the likelihood method in SNPTEST was used. All results were corrected for relatedness and possible population stratification using genomic control⁴⁸. The inflation factor was 1.13.

CHARGE

For analysis of prevalent events in the four cohorts, SNPs were tested for association with Alzheimer's disease using logistic regression assuming an additive model. For the analysis of incident events in the cohorts, participants who were free of dementia entered the analysis at the time of the DNA sample collection and were followed until the development of incident AD; participants were censored at death, at the time of their last follow-up examination or health status update when they were known to be free of clinical dementia, and when they developed dementia due to an alternate cause. Cox proportional hazards models were used to calculate hazard ratios with corresponding 95% confidence intervals after ensuring that assumptions of proportionality of hazards were met. In the CHS, FHS, and Rotterdam studies, controls contributed one set of person-years to the prevalent analysis and a second, non-overlapping set of person-years to the incident analyses. Under the martingale property of Cox models, the two analyses are independent and their independence was confirmed in simulation studies. Primary analyses were adjusted for age and sex and any evidence of population stratification. An inverse variance-weighted meta-analysis combined results from seven discrete sources: incident AD in the CHS, FHS, and Rotterdam cohorts, prevalent AD in the AGES, CHS, FHS, and Rotterdam cohorts. Note that in stage 1 of their GWA study, Seshadri *et al.*⁴⁰ meta-analyzed data from the CHARGE dataset, plus data from the Mayo sample from Carrasquillo *et al.*³⁹ (which also forms part of GERAD1), plus data from the TGEN sample. However, only the CHARGE summary statistics are included from this

group to prevent any overlap. Also note that as the CHARGE data was generated using multiple platforms, imputation had been performed to bridge any gaps.⁴⁰

Genotyping and association analysis: Non-GWAS Samples

GERAD2

Genotyping was performed using the MassARRAY and iPlexGOLD systems (Sequenom™) according to manufacturer's recommendations. All assays were initially optimized by genotyping DNA from 30 CEPH parent-offspring trios (Utah residents with ancestry from northern and western Europe: CEU), also genotyped by the HapMap project. All plates for genotyping contained a mixture of cases, controls, blanks, and CEU samples. All Sequenom cluster-plots were visually inspected and double-genotyping was performed for every assay. Genotypes were called blind to sample identity, affected status, and blind to the other rater. Assays were only considered suitable for analysis if genotypes of CEU individuals were concordant with those in HapMap, where available. Genotypes from controls were tested for departure from Hardy-Weinberg equilibrium (HWE); rs10501927 alone showed nominally significant evidence of departure from HWE ($P=0.03$). GERAD2 data were analyzed by logistic regression assuming an additive model including covariates to distinguish between (i) the UK sample (ii) the Belgium sample (iii) the Bonn sample (iv) the Munich sample and (v) the Greece sample.

EADI2

EADI2 genotyping was performed using Sequenom assays. The primer and probe sequences for the genotyping assays are available upon request. In order to avoid any genotyping bias, cases and controls were randomly mixed when genotyping, and laboratory personnel were blinded to case/control status. Genotyping success rate was at least 95%, and no departure from Hardy-Weinberg equilibrium was observed for the markers. Statistical analyses was performed in each country (Finland, Italy and Spain) under an additive genetic model using logistic regression taking account of age, sex and disease status using SAS software release 9.1 (SAS Institute, Cary, NC). Inverse variance-weighted meta-analysis was used to combine results from the three cohorts.

MAYO2

All genotyping was performed at the Mayo Clinic in Jacksonville using TaqMan® SNP Genotyping Assays in an ABI PRISM® 7900HT Sequence Detection System with 384-Well Block Module from Applied Biosystems, California, USA. The genotype data was analyzed using the SDS software version 2.2.3 (Applied Biosystems, California, USA). The Mayo2 data data were analyzed by logistic regression assuming an additive model including covariates to distinguish between (i) the US sample (ii) the UK sample (iii) the Norweigen sample and (iv) the Polish sample.

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